

COMPANIES ACTS 1985 TO 2006  
PRIVATE COMPANY LIMITED BY SHARES  
WRITTEN RESOLUTION OF THE SHAREHOLDERS OF  
Boshers Ltd, Company Number 02946794 (the “Company”)

Date: 2<sup>nd</sup> April 2024 (the “Circulation Date”)

In accordance with Chapter 2 of Part 13 of the Companies Act 2006 the directors of the Company propose resolution 1 be passed as a special resolution (the “Resolution”).

SPECIAL RESOLUTION

1. THAT the draft articles of association attached to this resolution be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the existing articles of association.

Please read the notes at the end of this document before signing it.

The undersigned, being all the persons entitled to vote on the above Resolution on the Circulation Date, hereby irrevocably agree to the Resolution.

DocuSigned by:  
  
0E70786E53384A1...

Signed by Stephen Astley  
For and on behalf of Lloyd & Whyte Group Limited

## NOTES

If you wish to vote in favour of the Resolution please sign the Resolution. If you are not in favour of the Resolution please do not sign. Please then return either the blank document or the signed and dated document to the Company using one of the following methods:

By Hand: delivering the signed copy to The Directors, Affinity House, Bindon Road, Taunton, Somerset, TA2 6AA.

By Post: returning the signed copy by post to The Directors, Affinity House, Bindon Road, Taunton, Somerset, TA2 6AA.

By E-mail: by attaching a scanned copy of the signed document to an e-mail and sending it to the Directors at [s.astley@lloydwhyte.com](mailto:s.astley@lloydwhyte.com). Please enter "Urgent: written resolution" in the e-mail subject box. If there are no resolution you agree with, you do not need to do anything. You will not be deemed to agree if you fail to reply.

Once you have indicated your agreement to the Resolution, you may not revoke your agreement.

Where, by the date being 28 days from the Circulation Date, insufficient agreement has been received for the Resolution to pass, the Resolution will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before or during this date.

In the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the Company. Seniority is determined by the order in which the names of the joint holders appear in the register of members.

If you are signing this document on behalf of a person under a power of attorney or other authority please send a copy of the relevant power of attorney or authority when returning this document.